City of CRESTON, IOWA

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Creston's Restored Depot and City Hall

Regular Meeting Agenda

City Hall/Restored Depot

Council Chambers

MAYOR: Warren Woods

COUNCIL: Larry Wynn, Randy White, Loyal Winborn, Betty Shelton, Marsha Wilson, Larry

Wagner, Terri Koets

CITY CLERK: Lisa Williamson

CITY ADMINISTRATOR: Mike Taylor

CITY ATTORNEY: Skip Kenyon & Todd Nielsen

Tuesday, November 1, 2011 6:00 p.m. Last updated: 10/28/2011 1:19 PM

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

- **4.** Consideration of Agenda Consider Adoption of the Consent Agenda NOTE: These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.
 - 1. Minutes: October 18, 2011 Regular Meeting; October 26, 2011 Special Meeting
 - 2. Claims and Fund Transfers:
 - i. Total Claims \$176,954.52
 - ii. Transfers \$39,326.00
 - 3. Licenses/Permits:
 - i. Parade Lighted Christmas Parade
- 6. Public Forum The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.

7. New Business

- 1. Resolution to accept Annual Audit Report for the City of Creston for Fiscal Year Ending 06/30/2011
- 2. Resolution to approve using Hotel/Motel Funds for Tourism Marketing & Promotion Budget
- 3. Resolution to approve Change Order #2 for the Northeast Area Sanitary Sewer Rehabilitation Project increases contract by a total of \$38,160 and extends completion date to December 31, 2011
- **4.** Resolution to accept bid proposal from Mid-Iowa Environmental Corporation for removal and disposal of asbestos from 507 S. Maple
- 5. Resolution to approve proposed Engineering Services Agreement with Clapsaddle-Garber Associates for the Airport Fuel Tank Replacement Project
- **6.** Discuss traffic signals and traffic signage options in Uptown Creston
- 7. Take action on traffic signals and traffic signage options in Uptown Creston

- **8.** Motion to approve temporary street closings for Lighted Christmas Parade and Fireworks Display
- 9. Motion to approve temporary street closing in front of ISSB for Lighted Christmas Parade

8. Other

- 1. Proclamation for Poppy Days VFW
- 2. Complete Comprehensive Economic Development Strategy (CEDS) and return to Lisa by November 15th!!

9. Closed Session

- 1. Per Iowa Code 21.5(j) Real Estate
- 2. Per Iowa Code 21.5(c) Possible Litigation

10. Adjournment